

PUBLIC NOTICE OF MEETING

REGULAR MEETING OF CLINTON PUBLIC WORKS AUTHORITY

TUESDAY, OCTOBER 20, 2015

CLINTON CITY HALL

5:30 P.M.

AGENDA

1. **Call to Order**
2. **Opening Prayer/Pledge** **Chris Fields**
First Baptist Church
3. **Consent Agenda**
 - A. **Consider approval of minutes of October 6, 2015**
4. **Action Items:**
 - A. **Consider Amendment to Task Order #1 amending Professional Service Agreement with Burns & McDonnell**
 - B. **Consider approval of Task Order #2 with Burns & McDonnell to complete Hydrogeological and engineer services to identify alternate wells site**
 - C. **Consider approval of Task Order #3 with Burns & McDonnell to complete bid phase service for Water Treatment Plant, Water Treatment Plant Supplemental Pipelines, Golf Course Wells, Golf Course Pipeline, Canute Pipeline and construction phase services for the Golf Course Well Development Project and Canute Pipeline Project**
5. **Trustees Report**
6. **City Manager's Report**
7. **Audience Participation**
8. **Adjourn**

Filed this 16 day of October, 2015

Posted on the bulletin board in the lobby of the Clinton City Hall on
October 16, 2015, 1:45 ~~AM~~ P.M.

Lisa Anders
Lisa Anders, City Clerk